PARK & RECREATION MEETING
Minutes of May 6, 2015

The Chairman Toy called the Park and Recreation Board meeting to order at the Alexandria City Building on the above date at 7:00 p.m. with the following members present:

Present: Jeremy Toy, Chair  Cathy Combs
Fred Hollmann  Karen Minshall

Also Present: Bill Rachford, Mayor  Absent: Pam Proctor

APPROVAL OF MINUTES:

March 11, 2015:
Cathy Combs made a motion to approve the March 11, 2015 minutes, seconded by Karen Minshill. All in favor, the motion passed with a 4-0 vote.

April 1, 2015:
Karen Minshill made a motion to approve the April 1, 2015 minutes and Cathy Combs seconded it. All in favor, the motion passed with a 4-0 vote.

VISITORS & GUESTS:

Easton Copley, Aquatic Educator for the Kentucky Department of Fish and Wildlife - He will be working with kids from Newport Boys and Girls Club at the park every Tuesday morning during the summer. He also said he would be available for future Fishing Derby’s, but not the upcoming one.

OLD BUSINESS:

1. **Budget** – Expenses to date are $17,549. It is estimated that by June 30 we will have spent $37,959, unless payment for the playground mulch is required.

2. **Playground Equipment Update** – Steve from Recreation Outlet and Sam Trapp will meet at the park tomorrow to identify where the equipment will be located. Fred asked about the wood trim around the playground.

3. **Phase Two Design Bid** – Fred met with Greg Guidugli and gave him a punch list of items to do, including the disc golf kiosk and the leaning trees. Jeremy noted that to relocate the basketball court it would require 50 square yards of fill at a cost of approximately $23,000.

4. **Arbor Day Report** – Arbor Day was a huge success; 800 trees were given away. Cathy noted that at the December board meeting it should be decided what we want to order and then place the order January 1 in order to get our first choice of trees.

5. **Holidays in Alexandria** – tabled.

6. **Park Path** – Cathy is waiting for an estimate for repairing the Lake Trail. It is anticipated to come in by the next meeting.

NEW BUSINESS:

1. **Fishing Derby** – It will be held on June 6 from 9 – 11 am. Awards of 1st, 2nd and 3rd place will be given for the longest catfish and trout. Cathy will take care of purchasing the needed items including a measuring tray, T-shirts and prizes.

2. Agenda items for next meeting
COMMUNICATION: None

ADJOURNMENT:

MOTION: Cathy Combs made a motion to adjourn, seconded by Karen Minshall. All in favor, the motion passed with a 4-0 vote.

Attested to and submitted by:

Karen M. Barto, City Clerk/Treasurer  

Jeremy Toy, Chairperson

Dated 7-14-15  

Dated 7-11-2015